

## **Tri-Counties Chapter Meeting**

**Location:** Santa Barbara Harbor Restaurant

Date: Monday July 24, 2023

Time: 1830-1930 Hours

# **Meeting Minutes**

Pledge	of allegiance			
I.	Call to Order	Tim Wedemeyer	1 min	
<u>ITEM</u>		PERSON RESPONSIBLE	TIME	

Approval of minutes from May 22, 2023, minutes approved by Nick Odenath second by Judi Estrada.

III. Treasurer's Report Roger Garcia 5 min
Roger not present
Current balance:
Second Quarter deposits:

IV. PORAC Officer's Report Jazmine DeForest 5 min

Jazmine not present

**Expenses since last meeting:** 

#### President's Report

### **Tim Wedemeyer**

5 min

Please try to get in any early endorsement requests to meet with the board. PORAC is planning to send out information on the candidates who are running for candidacy. RIPA reports are filled out for any contacts made by Law Enforcement and issues are being highlighted, please familiarize yourself with RIPA Reports. Information will be going out on 7-25-23, regarding the PORAC Conference. September (7-18-23) Chapter meeting to be held at AJ Spurs.

#### VI. Committees

A. Insurance and Benefits Roger Garcia 5 min

Rates will be increasing.

B. Legal Defense Fund Rodolfo Bojorquez

5 min

Last meeting was July 14, 2023, next meeting is August 18, 2023, total members are 142,487 members total associations are 1,575 associations are going up members are going down we are getting a lot of smaller associations. LDF conference is 7-30 and 31, 2023 and Rudy will be in attendance. Rodolfo Bojorquez would like to be re-elected as the LDF Trustees at the Region 3 meeting. If you are within the scope of your duties, you will be covered, because you were within the scope of your duties you will be covered by LDF.

#### C. Political Action

5 min

## VII. Directors' Reports

A. Tri-County Director

5 min

**B.** Executive Board Director

5 min

#### VIII. Vice Presidents' Reports

A. San Luis Obispo County Matt Goodman 5 min

B. Santa Barbara County Jazmine DeForest 5 min

C. Ventura County. Nick Odenath 5 min

Ventura County had an issue with the County Flex medical benefit. VCERA (the county retirement system under the 37 Act) deemed some of the flex medical benefit non pensionable the county in the response to that is offering a retiree medical benefit for any Retiree that fall under the Alameda decision or qualifies for loss of pension benefit. Ventura settled with the county on negations as to it relates to that. The members who fall under this decision will be receiving a retiree medical benefit that offsets any loss of benefit as a result of the Alameda case. That was a year in the making.

#### X. New Business

## XI. Good of the Chapter Round Table/Member Comments

- Cory Matthew SBDSA
   Negotiations off cycle with the county
   Annual DSA Award and picnic
- Justin Doering VCDSA
   PORAC board meeting in two weeks
- Eric Swartz Myers Stevens & Toohey Attorney Have members update beneficiary forms Some Chapters are behind on dues
- Jamie Amstutz Aflac for PORAC Cancer plan changed Children are covered for free Can help remotely
- Howard Liberman Mastagni Holstedt Attorney
   Bill SB 519 local detention monitor
- Rudy Bojorquez LDF Trustee
   Finished negotionas for LA Airport PD
   Safety Pension received during negotiations
- Jacob Kalinski RLS Attorney

LA county just got a preliminary injunction with respect with the OIG attempt to enforce PC 13670

Meet and confer regarding effects is the best tool we have to prevent management to do what they want.

